

Division Appointments

Appointments coordinated by the Orange County Division, League of California Cities are made by one of two appointing authorities: The Orange County Division, League of California Cities or the Orange County City Selection Committee. Appointments made by the Orange County Division are made to a variety of boards, commissions, committees, and agencies that require sustained representation from the Orange County Cities.

Individuals interested in applying for an appointed position made by the Orange County Division, League of California Cities should consult the requirements for candidacy as established by the appointing authority and fill out a Candidate Statement Form. These forms are used by the Division to disseminate information about candidates to the appropriate appointing authority. The Candidate Statement Form is also used to determine ballot candidates from write-in candidates (individuals nominated from the floor) on the day of the appointment.

Application Procedure:

- 1) Must meet all committee requirements for candidacy
- 2) Fill out a Candidate Statement Form
- 3) Send Candidate Statement Form and additional materials to the Orange County Division Office
- 4) Attend the Division General Meeting at which the appointment will be made

Send application to:

Orange County Division League of CA Cities 600 W. Santa Ana blvd. #214 Santa Ana, CA 92701 Email: mmejia@occities.org

Fax: (714) 972-1816

Orange County Division League of California Cities Board of Directors

2009-10 Board of Directors

President:

Jerry Amante | Mayor | Tustin

First Vice President:

Cheryl Brothers | Mayor Pro Tem |

Fountain Valley

Second Vice President:

Robert Ming | Council Member |

Laguna Niguel

Advocacy Committee Chair:

Peter Herzog | Mayor | Lake Forest

State League Director:

Richard Dixon | Mayor Pro Tem |

Lake Forest

Past President:

L. Allan Songstad, Jr. | Councilmember |

Laguna Hills

City At Large Representatives:

Gil Coerper | Councilmember |

Huntington Beach

Pam Keller | Mayor Pro Tem | Fullerton

Steve Jones | Mayor Pro Tem | Garden Grove

1st District Representative:

Margie Rice | Mayor | Westminster

2nd District Representative:

Mark Waldman | Council Member | La Palma

3rd District Representative:

Jim Rheins | Councilmember | Villa Park

4th District Representative:

Scott Nelson | Councilmember | Placentia

5th District Representative:

Lisa Bartlett | Council Member | Dana Point

City Manager Representative:

Tim O'Donnell | Brea

Executive Director:

Lacy Kelly

Contact Information:

600 W. Santa Ana Blvd. #214

Santa Ana, CA 92701

Phone: (714) 972-0077 Fax: (714) 972-1816

Objective: Plan and coordinate the business and activities of the Division.

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Membership: The Board of Directors consist of 15 members and includes the President, the 1st and 2nd Vice President, Advocacy Committee Chair, 3 Large City representatives, 5 Supervisory District representatives, and the Chair of the City Manager's Committee sits as a non-voting, ex-officio member.

Responsibilities: Prepare and present the annual budget; hire and direct the Executive Director; solicit and recommend individuals to represent the Division on committees and commissions; appoint standing committees and temporary task forces. Act as Division representatives to legislative bodies and the State League. Attend monthly meetings of the Board of Directors and the Division membership.

Meeting Time: The 3rd Wednesday of the month at 12:00pm

Meeting Location: Orange County Division Office

Time Commitment: 10 hours a month

Term Length: 1 year, term begins in July and expires in June of the

following year.

Compensation: N/A

Appointment Procedure: Selection of the President, First Vice President and Second Vice President, and Advocacy Committee Chair shall be held in the month preceding the annual conference of the League of California Cities. The selection of the State League Director follows the same guidelines but occurs only in even numbered years.

The selection of the 3 Large City representatives and 5 Supervisory District representatives shall take place at least one month before the selection of officers at the General Meeting. The eight largest member cities shall select the 3 Large City representatives, while the cities in each of the 5 Supervisory districts shall select one representative per district to the Board of Directors. The 3 Large City representatives shall be elected prior to the 5 Supervisory District representatives. For the 3 Large City and 5 Supervisory District positions, no city shall have more than one representative elected to the Board of Directors

Orange County Division League of California Cities Advocacy Committee

Contact Information:

600 W. Santa Ana Blvd. #214

Santa Ana, CA 92701 Phone: (714) 972-0077 Fax: (714) 972-1816

Objective: Committee members serve as the primary liaison to the cities in their area, educating other elected officials about pressing issues and urging city involvement through letters, phone calls and other communication to legislators.

Membership: The Advocacy Committee Consists of 19 members; 2 members from each Assembly District and the Advocacy Committee Chair.

Responsibilities: Work as an advocate for top legislative matters.

Meetings: The 1st Friday of each month at 11:30 am.

Meeting Location: Orange County Division Office

Time Commitment: 6 hours a month

Term Length: 1 year term

Compensation: N/A

Appointment Procedure: Advocacy Committee members shall be recommended by the Advocacy committee chair, approved by the Division's Board of Directors and confirmed by the General membership.

- A. The two committee members from each State Assembly district shall be chosen from nominations submitted by individuals from different cities, completely or partially, with the Assembly District.
- B. If there are not sufficient nominations to meet criteria "A," then the appointment of these positions will revert to the procedures as outlined in Appendix A of the Division bylaws

2009-10 Committee Members

Committee Chair: Peter Herzog, Mayor City of Lake Forest

56th Assembly District Leroy Mills | Cypress Vacant

60th Assembly District Jan Horton | Yorba Linda Rich Ulmer | Villa Park

67th Assembly District
Jill Hardy | Huntington Beach
Dean Zarkos | Los Alamitos

68th Assembly District
Cheryl Brothers | Fountain Valley
Margie Rice | Westminster

69th Assembly District Vacant Vacant

70th Assembly District Keith Curry | Newport Beach Doug Davert | Tustin

71st Assembly District Neil Blais | Rancho Santa Margarita Vacant

> 72nd Assembly District Scott Nelson | Placentia

73rd Assembly District
Randy Bressette | Laguna Hills
Sam Allevato | San Juan Capistrano



Orange County Division League of California Cities Nominating Committee

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Contact Information:

600 W. Santa Ana Blvd. #214 Santa Ana, CA 92701 Phone: (714) 972-0077

Fax: (714) 972-1816

Objective: To recommend and nominate candidates for the position of Division President, 1st and 2nd Vice President, State League Director, and Advocacy Committee Chair.

Membership: The Nominating Committee consists of 5 members; 1 member from each Supervisory district shall be appointed by the President and confirmed by the Board of Directors

Responsibilities: Evaluate potential candidates for the Division's Presidential positions, State League Director, and Advocacy Committee Chair on the Board of Directors. The Chair of the committee will report the committees' recommendations to the Division membership and elections will be conducted according to the Division's bylaws.

Meetings: Annually as called by the Division President, approximately 1-2 months before the scheduled election of the Board of Directors.

Meeting Location: Orange County Division Office

Time Commitment: 3-4 hours a year

Term Length: Formation of committee occurs in May and expires after the Board of Directors' election.

Compensation: N/A

Appointment Procedure: The Division President will appoint 1 member from each Supervisory District to sit on the committee. Appointments to the committee will be confirmed by the Board of Directors.



Orange County Housing & Community Development Commission

Orange County Division Appointees:

Jon Dumitru | Councilmember | City of Orange

Term Expiration: June 2010

Ron Garcia | Mayor | City of Brea

Term Expiration: June 2010

Contact Information:

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Housing & Community Services Department 1770 N. Broadway Santa Ana, CA 92706 Phone: (714) 480-2900

Fax: (714) 972-1816

Objective: To advise the Board of Supervisors in all housing-related needs of the county's low-income populations, the neighborhoods preservation needs of the unincorporated target areas, and to advise the Board of Supervisors regarding the best usage of available funding to accomplish the County's housing and community development goals.

Membership: The Housing and Community Development Commission consists of 11 members; 2 of these 11 members are representatives of the Orange County Division, League of California Cities.

Responsibilities: To act as an advisory unity to the Board of Supervisors

Time Commitment: 1-2 hours a month

Term Length: 2 year term, begins in July of each even-numbered years and expires in June.

Meeting Time: 4th Thursday of each month

Meeting Location: Orange County Hall of Administration, Planning Commission Room, 10 Civic Center Plaza Santa Ana, CA.

Compensation: \$100 per commission meeting and \$50 per subcommittee meeting; maximum of \$300 per month.

Appointment Procedure: The Orange County Division will appoint 2 candidates to the Commission.

Orange County Human Relations Commission

Orange County Division Appointees

1st Supervisory District Carol Turpen | Garden Grove Term Expiration: Jan. 2011

2nd Supervisory District Becky Esparza | Stanton Term Expiration: April 2011

3rd Supervisory District Dave Maggard | Irvine Term Expiration: Jan. 2011

4th Supervisory District Nadia Bettendorf | La Habra Term Expiration: Jan. 2011

5th Supervisory District Douglas Wooley | Laguna Niguel Term Expiration: July 2011

Contact Information:

Orange County Human Relations Commission 1300 South Grand, Building B Santa Ana, CA 92705

Phone: (714) 567-7470 Fax: (714) 567-7474

www.ochumanrelations.org

Objective: To deal with inter-group tensions, foster mutual understanding and respect among all citizens of Orange County and promote measures to eliminate prejudice, intolerance and discrimination against any individual or group because of race, religion, national origin, gender, sexual orientation, disability, socio-economic status or marital status.

Membership: The Human Relations Commission consists of 11 members; 5 of these 11 members are appointed by the Orange County Division, League of California Cities. These appointments are made according to the 5 Supervisory Districts.

Responsibilities: Provide policy direction and advice to staff and serve as official commission liaison to the public.

Time Commitment: 8 hours per month

Term Length: 2 year terms

Meeting Time: 2nd Thursday of each month

Meeting Location: 1300 South Grand St. Building B Conference Room A/B Santa Ana, CA

Compensation: N/A

Appointment Procedure: The Orange County Division will appoint 5 candidates to the Orange County Human Relations Commission.



Orange County Emergency Medical Care Committee

Orange County Division Appointee:

Denis Bilodeau | Councilmember | City of Orange

Term Expiration: June 2010

Contact Information:

Emergency Medical Services 405 West Fifth St. Suite 301A Santa Ana, CA 92701

Phone: (714) 834-3500 Fax: (714) 834-3125

Objective: Study, evaluate and make recommendations on all aspects of emergency medical services in Orange County.

Membership: The Emergency Medical Care Committee consists of 17 members; 1 of these 17 members is appointed by the Orange County Division, League of California Cities.

Responsibilities: Act in an advisory board capacity to the Board of Supervisors and to the Orange County Emergency Medical Services on all matters relating to emergency medical services.

Time Commitment: 2 hours each month

Term Length: 2 year terms, no more than 4 total terms.

Meeting Time: 2nd Friday of even-numbered months

Meeting Location: EMS Conference Room 405 West Fifth St. Suite 301A Santa Ana, CA 92701

Compensation: N/A

Appointment Procedure: The Orange County Division will appoint 1 candidate to the Emergency Medical Care Committee.

Orange County Senior Citizens Advisory Council

Orange County Division Appointees

1st Supervisory District Frank Fry | Westminster Vacant

2nd Supervisory District Michael Levitt | Seal Beach Vacant

3rd Supervisory District Sherry Geyer | Tustin Vacant

4th Supervisory District Charles Morse | La Habra Madeline Jensen | Anaheim

5th Supervisory District Kathryn McCullough | Lake Forest Vacant

> These terms expire December 2010

Contact Information:

Office on Aging 1300 South Grand Avenue Building B Santa Ana, CA 92705

Phone: (714) 5267-7411 Fax: (714) 567-5021

Objective: To ensure that older adults of Orange County have full opportunity to participate as active members of society for as long as possible; and to advise the Board of Supervisors, the Director, Housing and Community Services Department, Office on Aging, and other agencies.

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Membership: The Orange County Senior Citizens Advisory Council consists of no more than 40 members; 10 of these 40 members are to be selected by the Orange County Division, League of California Cities.

Responsibilities: Provide policy direction and advice to staff and serve as official commission liaison to the public.

Time Commitment: 8 hours per month

Term Length: 2 year term, begins on January 1st and expires on December 31st

Meeting Time: 2nd Thursday of each month

Meeting Location: 1300 South Grand St. Building B, Conference Room A/B, Santa Ana, CA 92705

Compensation: N/A

Appointment Procedure: The Orange County Division will appoint 5 candidates to the Commission according to the 5 Supervisory Districts.



Orange County Waste Management

Members*

At-Large

Don Bankhead, Mayor City of Fullerton Term Expiration: March 2010

1st District

Margie Rice, Mayor City of Westminster Term Expiration: March 2010

2nd District

Cheryl Brothers, Mayor Pro Tem City of Fountain Valley Term Expiration: March 2010

3rd District

John Beauman, Councilmember
City of Brea
Term Expiration:
March 2010

4th District

James Gomez, Mayor Pro Tem City of La Habra Term Expiration: March 2010

5th District

Cynthia Connors, Council Member City of Laguna Woods Term Expiration: March 2010

City Manager Representative

Tim O'Donnell, City Manager City of Brea Term Expiration: March 2010

*Appointments to this board shall be renewed in February 2010

Contact Information:

Integrated Waste Management 300 North Flower Street, Suite 400 Santa Ana, CA 92703 Phone: (714) 834-4000 Fax: (714) 834-400

Objective: To meet the solid waste disposal needs of Orange County through efficient operations, sound environmental practices, strategic planning, innovation, and technology.

Membership: The Orange County Waste Management Commission consists of 18 members; 6 of these 18 members are appointed by the Orange County Division, League of California Cities.

Responsibilities: To advise the Board of Supervisors on matters relating to municipal solid waste and hazardous waste management, operation and maintenance of the County's landfills, and other facilities related to the County's solid waste disposal system. The Board of Supervisors has also designated the Waste Management Commission as the Local Task Force responsible for waste reduction planning.

Time Commitment: 2-4 hours per month

Term Length: 3 year term

Meeting Time: 2nd Thursday of each month or as needed

Meeting Location: Integrated Waste Management Department Headquarters 320 North Flower Street Multipurpose Room Santa Ana, CA 92703

Compensation: \$100 per Commission meeting, \$50 per Committee meeting. County Employee members receive no compensation.

Appointment Procedure: The Orange County Division will appoint 7 candidates. 5 of the Orange County Division members will be appointed according to Supervisory Districts and 1 member will be the President of the Division or his designated elected official.